

1
2
3
4 BILL NO. S-76-05-04

5 SPECIAL ORDINANCE NO. S- 105-Xc

6 AN ORDINANCE approving a contract with
7 Morse Electric Company, Inc. for
8 signal poles for the Traffic Engineering
9 Department.

10 BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY
11 OF FORT WAYNE, INDIANA:

12 SECTION 1. That the contract dated May 5, 1976,
13 between the City of Fort Wayne, by and through its Mayor and
14 the Board of Public Works and Morse Electric Company, Inc., for:

3 - 25' Signal Mast Arm with Shaft -	\$ 2,565.12
2 - Twin Signal Mast Arms (20' - 20') with shaft -	2,270.46
1 - Twin Signal Mast Arms (25' - 25') with shaft -	1,375.41
5 - Combination (25') Signal and (12') Luminaire Mast Arms with shaft -	<u>6,164.95</u>
	<u>\$12,375.94</u>

15 all as more particularly set forth on Purchase Order
16 No. 3-33302 which is on file in the Office of the Department
17 of Purchasing and is by reference incorporated herein, made
18 a part hereof and is hereby in all things ratified, confirmed
19 and approved.

20 SECTION 2. This Ordinance shall be in full force
21 and effect from and after its passage and approval by the
22 Mayor.

23
24
25
26
27 
28 Councilman
29
30
31
32

33 APPROVED AS TO FORM
34 AND LEGALITY.
35 
36 CITY ATTORNEY

Read the first time in full and on motion by H. Schmidt seconded by J. Polans, and duly adopted; read the second time by title and referred to the Committee on Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on , the day of , 1976, at o'clock P.M., E.S.T.

Date: 5-11-76

CITY CLERK

Read the third time in full and on motion by H. Schmidt, seconded by J. Hinga, and duly adopted, placed on its passage. Passed (LOST) by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT	TO-WIT
<u>TOTAL VOTES</u>	<u>8</u>	<u>0</u>		<u>1</u>	
<u>BURNS</u>	<u>X</u>				
<u>HINGA</u>	<u>X</u>				
<u>HUNTER</u>	<u>X</u>				
<u>MOSES</u>				<u>A</u>	
<u>NUCKOLS</u>	<u>X</u>				
<u>SCHMIDT, D.</u>	<u>X</u>				
<u>SCHMIDT, V.</u>	<u>X</u>				
<u>STIER</u>	<u>X</u>				
<u>TALARICO</u>	<u>X</u>				

DATE: 5-25-76

Charles W. Westerman ^{DK}
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution No. 76 on the 25th day of May, 1976).

WITNESS: (SEAL)

Charles W. Westerman ^{DK} James E. Stier
CITY CLERK PRESIDING OFFICER

Presented by Charles W. Westerman to the Mayor of the City of Fort Wayne, Indiana, on the 26th day of May, 1976, at the hour of 11:00 o'clock A.M., E.S.T.

Charles W. Westerman ^{DK}
CITY CLERK

Approved and signed by me this 26th day of May, 1976, at the hour of 2:00 o'clock P.M., E.S.T.

Robert E. Armstrong
MAYOR

Bill No. S-76-05-04

REPORT OF THE COMMITTEE ON FINANCE

We, your Committee on Finance to whom was referred an Ordinance
approving a contract with Morse Electric Company, Inc. for signal poles for the Traffic
Engineering Department.

have had said Ordinance under consideration and beg leave to report back to the Common
Council that said Ordinance do PASS.

Vivian G. Schmidt - Chairman

William T. Hinga - Vice-Chairman

Winfield C. Moses, Jr.

John Nuckols

Samuel J. Talarico

CONCURRED IN

DATE 5/25/76 CHARLES W. WESTERMAN, CITY CLERK

1
2
3
4 BILL NO. S-76-05-04

5 SPECIAL ORDINANCE NO. S-_____

6 AN ORDINANCE approving a contract with
7 Morse Electric Company, Inc. for
8 signal poles for the Traffic Engineering
9 Department.

10 BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY
11 OF FORT WAYNE, INDIANA:

12 SECTION 1. That the contract dated May 5, 1976,
13 between the City of Fort Wayne, by and through its Mayor and
14 the Board of Public Works and Morse Electric Company, Inc., for:

14	3 - 25' Signal Mast Arm with Shaft -	\$ 2,565.12
15	2 - Twin Signal Mast Arms (20' - 20') with shaft -	2,270.46
16	1 - Twin Signal Mast Arms (25' - 25') with shaft -	1,375.41
17	5 - Combination (25') Signal and (12') Luminaire Mast Arms with shaft -	6,164.95
		\$12,375.94

18 all as more particularly set forth on Purchase Order
19 No. 3-33302 which is on file in the Office of the Department
20 of Purchasing and is by reference incorporated herein, made
21 a part hereof and is hereby in all things ratified, confirmed
22 and approved.

23 SECTION 2. This Ordinance shall be in full force
24 and effect from and after its passage and approval by the
25 Mayor.

26
27 _____
28 Councilman
29
30
31
32
33
34
35

CITY OF FORT WAYNE

DEPARTMENT OF PURCHASES
NUMBER ONE EAST MAIN STREET
ROOM 470
FORT WAYNE, INDIANA 46802

MAIL ALL CORRESPONDENCE, CLAIM VOUCHERS ETC. TO:

Traffic Engineering Department
Room 340, City-County Building
One Main St., Fort Wayne, IN 46802

Morse Electric Company, Inc.
712 N. Niles Avenue
South Bend, IN 46622

DELIVER TO:-

DEPARTMENT OR DIVISION Traffic Engineering Operations
1730 S. Lafayette St.
Fort Wayne, IN 46803

ADDRESS CASH DISCOUNT TERMS % IF PAID WITHIN 10 DAYS FROM DELIVERY AND
ACCEPTANCE OF GOODS OR PERFORMANCE OF SERVICES. (DEDUCTION FOR DISCOUNT SHOWN BELOW)

PURCHASE ORDER NUMBER

3-33302ii

DATE May 5, 1976

REF. NO.

REQ. NO. 17-ii

THE ABOVE INFORMATION MUST APPEAR ON
ALL INVOICES, BILLS OF LADING, DELIVERY
TICKETS, PACKAGES AND CORRESPONDENCE.
INVOICE IN DUPLICATE.

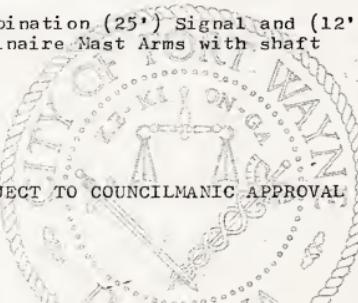
THIS PURCHASE ORDER ISSUED BY:

DEPT. DP

DATE
WANTED }

APPROPRIATION
AND FUND
NUMBER } 10-770-726-ii

QUANTITY ORDERED	UNIT	MATERIALS, SUPPLIES OR SERVICES	UNIT PRICE	AMOUNT
<u>TAX EXEMPT</u> (UNLESS OTHERWISE INDICATED)				
3	ea	25' Signal Mast Arm with Shaft	855.04	2565.12
2	ea	Twin Signal Mast Arms (20'-20') with shaft	1135.23	2270.46
1	ea	Twin Signal Mast Arms (25'-25') with shaft	1375.41	1375.41
5	ea	Combination (25') Signal and (12') Luminaire Mast Arms with shaft	1232.99	6164.95
				12,375.94
SUBJECT TO COUNCILMANIC APPROVAL				



XXXXXX, MAYOR

ACL/emm

I HEREBY CERTIFY THAT THE COST OF THE ABOVE PURCHASE IS FULLY COVERED BY UNENCUMBERED BALANCES IN THE ABOVE FUNDS AND THAT THE EXPENDITURE THEREFOR HAS BEEN DULY AUTHORIZED AND APPROPRIATED.

I HEREBY CERTIFY UPON MY OWN PERSONAL KNOWLEDGE THAT THIS ORDER IS AUTHORIZED BY A PROPERLY EXECUTED AND APPROVED REQUISITION ON FILE IN THIS OFFICE.

XXXXXX — City Controller

GW SCHNIZER

XXXXXX — Director of Purchases

A.C. LORD

Per

Per

Memorandum

100-14100-14
Page 1 of 3

To Henry Wehrenberg, Chairman, Board of Works

Date February 4, 1976

From Steve Davis, Asst. Traffic Engineer, Signals

Subject Purchase of Traffic Poles

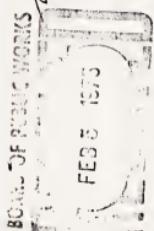
COPIES TO:
Board of Public
Safety
Tom Manny
Howard Biggs

I am sending to you for review and approval a cost submitted by Morse Electric Company, Inc. for the purchase of eleven(11) traffic poles not required on the C.B.D. Signal Modernization - Phase I project (Project T-6002(34)). These poles are to be purchased by the Board of Works.

I will attempt to fill you in as thoroughly as possible on the events that led to this situation. On August 18, 1975 our office received a call from a Mr. John Lombard of the Scottish Rite complaining about the signal bolts in the middle of the sidewalk at Berry St. and Fairfield Ave. I went down to the Scottish Rite and talked with Mr. Lombard. He was concerned with someone walking into the pole. I explained that we tried to design the installations such that the poles were not closer than five feet from the curb, in order to keep equipment from being sideswiped by turning vehicles and out of the impact area.

That afternoon I went with Ron Bonar, then City Engineer, to the intersection of Berry St. and Fairfield Ave. so that I could review the situation with him. At that time he said, "ninth floor won't buy this." He ordered me to review the complete set of plans for the signal modernization project and change the locations of foundations in the sidewalk line.

I proceeded with changing the plans while attempting not to hold up the contractor. I met several time with Buzz Hoffman, F.H.W.A.; George Atkinson, I.S.H.C.; and Tom Manny, Traffic Engineer, concerning what changes would and would not be allowed. The final result was that eight



100-14100-14
MEMO
INV# 100-14100-14
FEB 13 1976
STEVE DAVIS
ASST. TRAFFIC ENGINEER
BOARD OF PUBLIC WORKS

Memorandum

To Henry Wehrenberg, Chairman, Board of Works Date February 4, 1976
From Steve Davis, Asst. Traffic Engineer, Signals
Subject Purchase of Traffic Poles

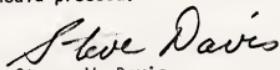
COPIES TO:
Board of Public
Safety
Tom Manny
Howard Biggs

foundations would have to be removed, four foundations replaced and eleven additional poles ordered. Mr. Hoffman said that the Federal government would participate in the extent of 70% of the cost on the changes. Mr. Atkinson stated that the City would have to buy the poles not used by the contractor at a mutually agreeable price. He further stated that should these poles be used on a Federal project in the future they would then be eligible for partial reimbursement of their cost.

Tom Manny, Ron Bonar, Dr. Jerry Boswell, former Chairman of the Board of Works, and myself met on November 10. 1975, to review the changes that were made. At that time they agreed to purchase the unused poles. My understanding was that the money would come from the Board of Works.

I have submitted the change order and extra work agreement required for the changes in the contract to the contractor for prices and his signature. When he returns it, I will write a letter of explanation, obtain City signatures and forward it on to the Indiana State Highway Commission for approval. If they approve it, then it will be forwarded to the Federal Highway Administration for approval.

Advise of your judgement and how I should proceed.


Steven W. Davis,
Asst. Traffic Engineer, Signals



Thomas A. Manny,
Traffic Engineer

SWD/pk

MORSE ELECTRIC CO., INC.
712 N. Miles Avenue
South Bend, Indiana 46622

PRICING SHEET

ESTIMATE NO. _____

JOB FORT WAYNE

RT-9968 (PRO FORMA NO.)

SHEET NO. 1

WORK poles the city will purchase

OF 1 SHEETS

ESTIMATED BY

PRICED BY

EXTENDED BY

CHECKED BY

DATE 12-22-75

MATERIAL	QUANTITY	MATERIAL PRICE	PER	MATERIAL EXTENSION	LABOR UNIT	PER	LABOR EXTENSION
25' Signal Mast Arm w/Shaft	3	708 -		2124 -			
Twen 20'-20' w/ shaft	2	940 -		1880 -			
Twen 25'-25' w/ shaft	1	1139 -		1139 -			
Combo 25' Signal & 12' Arm Mast Arm	5	1021 -		5105 -			
HANDLING	11			400 -	E	44 -	
13% MARKUP				10248 -		1185 484 -	
				1332 -		30% 14520	
				11580 -		15% 62920	
						20% off 72358	
						20% op 719594	
MATERIAL	11580 ⁰⁰						
LABOR	795.94						
	12375.94						



11/14/75

THE CITY OF FORT WAYNE
Office of Traffic Engineer
Room 740, City County Bldg.
One Main Street, 46802

Mr. Brett Morse, Vice-President
Morse Electric Company, Inc.
712 North Niles Ave.
South Bend, Indiana, 46622

Re: Pole Changes
RT-9968

Dear Brett:

Tom and I met with Ron Bonar, City Engineer, and Dr. Jerry Boswell, Chairman of the Board of Works, on Monday, November 10. We explained the changes that had been made and that additional poles would have to be ordered. They agreed that the poles should be ordered immediately and that the City will purchase those poles not required on this project, at your invoice cost.

You should order the following poles:

- Three (3) - 20' Signal Mast Arm with shaft
- One (1) - 30' Signal Mast Arm with shaft
- One (1) - Twin Signal Mast Arm (25'-20') with shaft
- One (1) - Twin Signal Mast Arm (30'-20') with shaft
- One (1) - Combination (15') signal and (15') Luminaire Mast Arm with shaft
- Four (4) - Combination (20') Signal and (12') Luminaire Mast Arm with shaft.

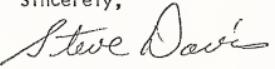
The poles that will not be used and we will purchase are the following:

- Three (3) - 25' Signal Mast Arm with shaft.
- Two (2) - Twin Signal Mast Arm (20'-20') with shaft
- One (1) - Twin Signal Mast Arm (25'-25') with shaft.
- Five (5) - Combination (25') Signal and (12') Luminaire Mast Arm with shaft.

-2-

Additional items that were discussed were payment for the four bases that had to be removed in order to install new bases and relocation of four bases that have already been poured. I'll start the paper work as soon as I can get with George Atkinson and work out how we'll handle it.

Sincerely,



Steve W. Davis,
Project Engineer

SWD/la
cc: Ron Bonar
Dr. Jerry Boswell
George Atkinson
vFile

DIGEST SHEET

TITLE OF ORDINANCE

DEPARTMENT REQUESTING ORDINANCE Traffic Engineering Department

SYNOPSIS OF ORDINANCE Authorization of purchase of eleven (11) combination

Traffic Signal Poles and Mast-Arms. These poles are surplus from the C.B.D.

Signal Modernization Phase 1. Change orders initiated by the Board of Public Works

In November of 1975 required the contractor to furnish poles other than those

originally in stock. The poles will be used on 1976 Signal Modernization projects

using our forces.

EFFECT OF PASSAGE Poles will be available for 1976 modernization program.

Agreement between City, State, Federal Highway Administration and Contractor will
be complied with.

EFFECT OF NON-PASSAGE Contractor will have to assume a loss of \$12,375.94

1976 program will be curtailed. CBD Federal project will not be finalized.

MONEY INVOLVED (Direct Costs, Expenditures, Savings)

\$12,375.94

ASSIGNED TO COMMITTEE (J. N.)

DIGEST SHEET

S. 76-05-04

TITLE OF ORDINANCE _____

DEPARTMENT REQUESTING ORDINANCE Traffic Engineering Department

SYNOPSIS OF ORDINANCE Authorization of purchase of eleven (11) combination

Traffic Signal Poles and Mast-Arms. These poles are surplus from the C.B.D.

Signal Modernization Phase 1. Change orders initiated by the Board of Public Works

in November of 1975 required the contractor to furnish poles other than those

originally in stock. The poles will be used on 1976 Signal Modernization projects

using our forces.

EFFECT OF PASSAGE Poles will be available for 1976 modernization program.

Agreement between City, State, Federal Highway Administration and Contractor will
be complied with.

EFFECT OF NON-PASSAGE Contractor will have to assume a loss of \$12,375.94

1976 program will be curtailed. CBD Federal project will not be finalized.

MONEY INVOLVED (Direct Costs, Expenditures, Savings) _____

\$12,375.94

ASSIGNED TO COMMITTEE (J. N.) Finance M/H